

AGENDA
TEXAS WATER DEVELOPMENT BOARD
November 30, 2016 – 9:30 a.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Briefing and discussion regarding the recommended financing structure for the State Water Implementation Fund for Texas Program's 2017 funding cycle. (Jessica Zuba)
3. Consider approving material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the fourth quarter of fiscal year 2016. (David Carter)
4. Consider approving by resolution a request from the Jefferson County Water Control and Improvement District No. 10 (Jefferson County) for a \$1,000,000 loan from the Clean Water State Revolving Fund to finance planning, design, and construction of a new chlorine disinfection system, improvements to the existing wastewater treatment plant, and a pilot study of the plant's rock-reed filtering system. (Nancy Richards)
5. Consider approving the Texas Aquifers Study – Groundwater Quantity, Quality, Flow, and Contributions to Surface Water Report. (Larry French)
6. The Board will receive comments from the public.
7. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.
8. Consider authorizing the Office of Attorney General to take appropriate action in connection with pending litigation styled as *Ex Parte* San Jacinto River Authority.

The next currently scheduled meeting of the Texas Water Development Board will be December 15, 2016. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, “property” means the room or rooms where the open meeting of the Texas Water Development Board is held.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.